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OFFICE OF INTERHATIONAL CORPORATE FINANCE

62-35009

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www.rnrl.in

10th October, 2006

Mr. Paul M. Dudek Securities and Exchange Commission Division of Corporation Finance Office of International Corporate Finance 100 F Street, NE Washington, DC 20549 **USA**



SUPPL

Dear Sirs,

Unaudited Financial Results (Provisional) for the quarter ended 30th September, 2006. Sub:

In terms of Clause 41 of the Listing Agreement entered into with the Stock Exchanges, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 18th October, 2006, inter alia, to consider and take on record the Unaudited Financial Results (Provisional) of the Company for the quarter ended 30th September, 2006.

Kindly inform your members accordingly.

Yours faithfully

For Reliance Natural Resources Limited

Ashish S Karyekar Dy. Company Secretary **PROCESSED** OCT 19 2006 THOMSON FINANCIAL